

REGIONAL SCHOOL DISTRICT PLANNING BOARD

MEETING AGENDA

Tuesday March 9, 2021

OPEN MEETING 5:30 p.m.

Executive Session to begin at approximately 7:00 p.m.

Remote Attendance by Zoom Videoconference*

1. Call to order
2. Organizational matters
 - a. Confirmation of Town of Stockbridge RSDPC vote to join RSDPB
 - b. Subcommittee membership (including Community Outreach and Communications Subcommittee)
3. Reports of subcommittees
 - a. Finance
 - b. Educational quality
 - c. Operations
 - d. Funding source subcommittee
 - i. Vote on recommendation on reduced funding request of 8 member towns
4. Review of draft Phase 2 Request for Proposal
 - a. Process/delegation of authority for interviews and engagements of third party consultants, project manager/facilitator
5. BCETF Draft Reports (Educational Indicators; Portrait of a Graduate; Fiscal and Student Flow Indicators)
6. Review/Approval of Minutes of 1/12/ 2021 and 2 /2/2021 meetings
7. Executive Session: Vote to enter into Executive Session in accordance with MGL. c. 30A, sec 21(a)(1) (Purpose 1: to discuss reputation, character, complaint against, discipline/dismissal of an individual). (Board will not return to open meeting session upon completion of the executive session.)

***Zoom attendance instructions**

Join Zoom at:

<https://us02web.zoom.us/j/82854347143?pwd=eGhBa1h2VkhPRkQ0b3NtZ1E5WnRGdz09>

Meeting ID: 828 5434 7143

Passcode: 643392

Telephone:

1-929205-6099